

19850723

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, JULY 23, 1985

AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksmas, Gotch, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, July 23, 1985 at the hour of 10:30 a.m.

Said meeting will be held for the purpose of discussing the Disposition and Development Agreement with Gateway Partnership, and the adoption of the second and third amendments to the Columbia Redevelopment Project.

Dated July 17, 1985.

ROGER HEDGECK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:40 p.m.

The meeting was recessed by Mayor Hedgecock at 2:43 p.m. The meeting was reconvened by Mayor Hedgecock at 3:02 p.m. with Council Members Cleator, Struiksmas and Gotch not present. Mayor Hedgecock adjourned the meeting at 3:04 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmas-excused by R-264128
(vacation)
- (6) Council Member Gotch-excused by R-263772
(City business at Ca. Coastal Commission)
- (7) Vacant
- (8) Council Member Martinez-present
Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-not present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-601: (O-85-237 Rev.1) ADOPTED AS ORDINANCE O-16476
(New Series)

Approving and adopting the Second Amendment to the
Redevelopment Plan for the Columbia Redevelopment
Project.

(Centre City Community Area. District-8. Introduced on
7/9/85. Council voted 5-0. Districts 1, 2 and 6 not
present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: C651-670.)

MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT THE
ORDINANCE. Second by McColl. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-not present, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-602: (O-85-236 Rev.1) ADOPTED AS ORDINANCE O-16477
(New Series)

Approving and adopting the Third Amendment to the
Redevelopment Plan for the Columbia Redevelopment
Project.

(Centre City Community Area. District-8. Introduced on
7/9/85. Council voted 5-0. Districts 1, 2 and 6 not
present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: C651-670.)

MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT THE
ORDINANCE. Second by McColl. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-not present, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-603:

Two actions relative to the Disposition and Development Agreement with Gateway Partnership:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-34) ADOPTED AS RESOLUTION R-263739

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Gateway Partnership, and the proposed sale of real property and construction of clean, light-industrial facilities of about 60,000 sq. ft. pursuant thereto.

Subitem-B: (R-86-35) ADOPTED AS RESOLUTION R-263740

Approving the sale of certain property in the Dells Redevelopment Project Area to Gateway Partnership; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE: MEET

COUNCIL ACTION: (Tape location: C230-259.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:04 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C671).